



CITY COUNCIL MEETING AGENDA
March 17, 2020 7:00 PM
Duvall Visitor Center – 15619 Main Street NE
NOTE LOCATION CHANGE

CITY COUNCIL COMMITTEE OF THE WHOLE: 5:30 PM

- I. Good of the Order
- II. Items
 1. Public Health Emergency Policies

Written Reports

- December 2019 Treasurer's Report
- 2019 Q4 Financial Report

Call to Order

Flag Salute

Roll Call

I. Additions or Corrections to the Agenda:

II. Adoption of the Council Agenda:

III. Consent Agenda:

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the regular Agenda at the request of a Councilmember.

1. Committee of the Whole Minutes and Council Minutes for March 3, 2020;
2. Council Retreat Minutes for February 28, 2020;
3. Payroll for March 1-15, 2020 in the amount of \$_____ (to be provided)
4. Claims in the amount of \$_____ (to be provided)

IV. Comments from the Audience:

This meeting is open to the public; however, with current public health concerns, social distancing procedures will be implemented, and the City strongly encourages any public comments to be submitted in writing. You may submit the comments by 4:00 p.m. on March 17th to Jodi Wycoff, City Clerk, by mail to: PO Box 1300, Duvall WA 98019; email to: jodi.wycoff@duvallwa.gov (subject line: Public Comment for March 17, 2020 Council Meeting) or dropped in City Hall drop box at 15535 Main St NE.

V. Scheduled Items:

1. Mayor's Report

2. Council Reports
 3. Council Committee Reports
 4. Administration Update
 - a. Attorney Services Contract Update
 5. King County Fire District 45
- VI. Presentation:** Puget Sound Regional Council – Vision 2050 - Paul Inghram, PSRC, Director of Growth Management
- VII. Public Hearing:** *None*
- VIII. New Business:**
1. (AB20-18) Approve Resolution affirming the declaration of an emergency in response to the Coronavirus (COVID-19), in order to institute emergency measures to protect our employees and the Community.
discussion/decision – A. Ockerlander
 2. (AB20-19) Approve Resolution adopting a Public Health Emergency and/or Pandemic Response and Recovery Policy and Procedures.
discussion/decision – A. Ockerlander
 3. (AB20-20) Adopt Ordinance adopting a Public Health Emergency and/or Pandemic Utility Policy and Procedure; providing for severability; and establishing an effective date.
discussion/decision – A. Ockerlander
 4. (AB20-21) Skyhawks Sports Academy Summer Camp opportunity at Big Rock Ballfields
discussion/decision – S. Leniszewski
 5. (AB20-22) Wastewater Treatment Department Staffing
discussion/decision – S. Leniszewski
 6. (AB20-23) Community Development Department Staffing – Building Official
discussion/decision – L. Thomas
- IX. Unfinished Business:** *None*
- X. Executive Session:** *None*
- XI. Adjournment**